



CLAYTON CENTURY
FOUNDATION

enriching our community

CCF BOARD OF DIRECTORS

AGENDA

July 27, 2011
Husch Blackwell LLP
Carondelet Plaza
7:00 PM

1. Call to Order – Gary Feder
2. Approval of 4-27-11 Minutes
3. Financial Report – Gary Krosch
4. FY 2012 Budget – Gary Krosch and Patty DeForrest
5. Development Committee Report –Ken Goldman
 - Major Gifts update and Request for Assistance
 - Annual Fund Committee – J.J. Flotken
 - Development Coordinator
6. CCF Arts Report
 - Century Garden Artists Selection
7. CCF Parks Report
8. CCF History Report
9. New Business
 - St. Louis Art Fair Beer Booth Shift Captains
 - Centennial Task Force
 - Board Financial Support
 - Board Nomination Committee
10. Next Meeting – Wednesday, October 26, 2011 at 7:00 pm at Commerce.
11. Adjourn